



CITY OF BURLINGTON

## **POLICE – FIRE COMMISSION**

300 North Pine Street, Burlington, Wisconsin 53105  
(262) 763-3717



### **MINUTES**

**City of Burlington Police and Fire Commission  
Burlington Fire Station  
165 W Washington Street  
June 2, 2010**

#### **Call to Order and Roll Call:**

The meeting of the Police and Fire Commission was called to order at 6:31 p.m. by Commission Vice President Patla. All Commissioners present together with Chief Nimmer and Chief Lodle.

#### **Public Comments:**

None.

#### **Approval of Minutes:**

A Motion was made by Commissioner Busch, seconded by Commissioner Schultz, to approve the April 7, 2010 minutes. Motion carries unanimously.

A Motion was made by Commissioner Hotvedt to approve the May 5, 2010 minutes subject to the following two corrections:

- Add the name "William" to the designation of Assistant Chief McCourt
- Add "Scott Koski was appointed to Hose Company #1 as of May 3, 2010"

Motion carries unanimously.

#### **Police and Fire Commission Business:**

Election of Officers of the Police and Fire Commission for 2010-2011 pursuant to Section 2.03 of the Rules and Regulations for the Police and Fire Commission of Burlington, Wisconsin

A Motion was made by Commissioner Kopack-Hill to nominate Commissioner Patla as President. No second was made. Motion did not proceed.

A Motion was made by Commissioner Busch, seconded by Commissioner Kopack-Hill, to nominate Commissioner Hotvedt as President. No further nominations. All five Commissioners voted for Commissioner Hotvedt. Commissioner Hotvedt elected President.

A Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Hotvedt, to nominate Commissioner Patla as Vice President. No further nominations. All five Commissioners voted for Commissioner Patla. Commissioner Patla elected Vice President.

A Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Schultz, to nominate Commissioner Busch as Secretary. No further nominations. All five Commissioners voted for Commissioner Busch. Commissioner Busch elected Secretary.

A Motion was made to table #6B of the Agenda, the discussion and possible action on the review and potential ratification of the Rules and Regulations for the Police and Fire Commission of Burlington, Wisconsin by Commissioner Hotvedt, seconded by Commissioner Kopack-Hill. Motion carries unanimously.

New Business: None

**Fire Chief's Report and Fire Department Business:**

Jose Ibarra was appointed to probationary membership by Hose Company #2 on May 10, 2010.

New Business:

**Police Chief's Report and Police Business:**

Presentation of 2009 Annual Report presented by Chief Nimmer.

**Adjournment:**

Motion to adjourn made by Commissioner Hotvedt at 7:27 p.m., seconded by Commissioner Kopack-Hill. Motion carries unanimously.

Joseph F. Busch  
Secretary